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CIC Meeting Minutes

Georgia Southern University Consolidation Implementation Committee

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CONSOLIDATION IMPLEMENTATION COMMITTEE (CIC)**MINUTES**

**October 20, 2017
Telephonic Meeting
9:00 a.m.**

I. Welcome:

Dr. Jaimie Hebert called the meeting to order at 9:05 AM.

II. Consolidation Business

None to report.

III. Review of OWG Recommendations on the Consent Agenda

A. OWG 5-1: Faculty Governance

The following recommendation was approved by consensus of the CIC with no objections. Note the correction of the word “settings” to “setting.”

1. Recommends that the Senates work on a schedule of meetings of new Consolidated Senate, beginning AY 2018-19, including meeting locations and settings up any technology necessary to ensure inclusive participation among the campuses.

IV. OWG Committee Final Reports

Dr. Hebert reminded the CIC that final reports from OWGs need to be submitted. Any incomplete tasks should either be completed prior to report submission or noted as incomplete on the final report.

V. Moving from Approved Recommendations to Recommendations to Reality Reporting

Dr. Hebert informed the group that work continues on various consolidation task forces. He asked the committee to expect CIC meetings in the spring to discuss and confirm progress.



VI. Future CIC Meetings

A. Friday, November 17, 2:00 PM, Statesboro

VII. Conclusion

The meeting ended at 9:09 AM.

*Respectfully submitted,
Trina R. Smith*